

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	Case No. 1:13-CR-137-002
v.)	
)	Honorable James C. Cacheris
GING-HWANG TSOA,)	
a/k/a “Felicia Tsoa,”)	Trial: November 12, 2013
)	
Defendant.)	

GOVERNMENT’S FIRST AMENDED TRIAL EXHIBITS

The United States of America, by and through undersigned counsel, hereby submits its amended list of trial exhibits.

Exh.	Description	Off.	Adm.
20921 Cohasset Terrace, Ashburn, VA			
1-1	Uniform Residential Loan Application (first mortgage) dated 1/16/2006		
1-2	Uniform Residential Loan Application (second mortgage) dated 1/27/2006		
1-3	Letter Regarding Credit Inquiries dated 2/7/2006		
1-4	Verbal Verification of Employment dated 2/8/2006		
1-5	HUD-1 Settlement Statement dated 2/9/2006		
1-6	Uniform Residential Loan Application (first mortgage) dated 2/9/2006		
1-7	Uniform Residential Loan Application (second mortgage) dated 2/9/2006		
1-8	Horizon Title Handwritten Disbursement Notes		
1-9	Horizon Title Disbursement Statement dated 2/10/2006		

Exh.	Description	Off.	Adm.
21942 Windover Drive, Ashburn, VA			
2-1	Uniform Residential Appraisal Report dated 1/26/2006		
2-2	Uniform Residential Loan Application (first mortgage) dated 2/14/2006		
2-3	Uniform Residential Loan Application (second mortgage) dated 2/14/2006		
2-4	Verification of Deposit dated 2/23/2006		
2-5	[omitted]		
2-6	HUD-1 Settlement Statement dated 3/15/2006		
2-7	Uniform Residential Loan Application (first mortgage) dated 3/15/2006		
2-8	Uniform Residential Loan Application (second mortgage) dated 3/15/2006		
2-9	Horizon Title Payment Records dated 3/17/2006		
2-10	Horizon Title Disbursement Statement dated 5/9/2006		
2-11	Check from Bing Sing D. Wang to Felicia Tsoa dated 3/28/2006		
44237 Sonora Lane, Leesburg, VA			
3-1	Uniform Residential Loan Application (first mortgage) dated 4/6/2006		
3-2	Uniform Residential Loan Application (second mortgage) dated 4/6/2006		
3-3	Request for Title Commitment dated 3/24/2006		
3-4	Fax from Lifetime Financial Services dated 4/20/2006		
3-5	HUD-1 Settlement Statement dated 4/24/2006		
3-6	Uniform Residential Loan Application (first mortgage) dated 4/24/2006		
3-7	Uniform Residential Loan Application (second mortgage) dated 4/24/2006		
3-8	Horizon Title Handwritten Disbursement Notes		
3-9	Horizon Title Payment Records dated 4/25/2006		
3-10	Horizon Title Disbursement Statement dated 6/2/2006		
3-11	Regional Sales Contract dated 3/24/2006		

Exh.	Description	Off.	Adm.
21924 Windy Oaks Square, Ashburn, VA			
4-1	Residential Lease dated 5/18/2005		
4-2	Uniform Residential Loan Application Signature Page (first mortgage) dated 4/14/2006		
4-3	Uniform Residential Loan Application Signature Page (second mortgage) dated 4/14/2006		
4-4	Wachovia Bank Verification of Account dated 4/14/2006		
4-5	Verification of Employment dated 4/20/2006		
4-6	Altivus Financial Booking Forms dated 4/25/2006		
4-7	Request for Title Commitment dated 4/14/2006		
4-8	Homeowner's Insurance Summary dated 4/14/2006		
4-9	HUD-1 Settlement Statement dated 4/26/2006		
4-10	Uniform Residential Loan Application (first mortgage) dated 4/26/2006		
4-11	Uniform Residential Loan Application (second mortgage) dated 4/26/2006		
4-12	Disbursement Instructions dated 4/27/2006		
4-13	Horizon Title Handwritten Disbursement Notes		
4-14	Horizon Title Payment Records		
4-15	Horizon Title Disbursement Statement dated 5/4/2006		
4-16	FDIC Certificate as to Millennium Bank		
4-17	Uniform Residential Appraisal Report dated 4/13/2006		
44303 Suscon Square, Ashburn, VA			
5-1	Residential Lease dated 1/1/2006		
5-2	Uniform Residential Loan Application (first mortgage) dated 4/18/2006		
5-3	Uniform Residential Loan Application (second mortgage) dated 4/18/2006		
5-4	Verifications of Employment dated 4/19/2006		
5-5	Verification of Rent dated 4/24/2006		

Exh.	Description	Off.	Adm.
5-6	Request for Title Commitment dated 4/6/2006		
5-7	Homeowner's Insurance Summary dated 4/13/2006		
5-8	HUD-1 Settlement Statement dated 4/26/2006		
5-9	Uniform Residential Loan Application (first mortgage) dated 4/26/2006		
5-10	Uniform Residential Loan Application (second mortgage) dated 4/26/2006		
5-11	Horizon Title Handwritten Disbursement Notes		
5-12	Horizon Title Payment Records dated 4/27/2006		
5-13	Horizon Title Disbursement Statement dated 4/27/2006		
21896 Schenley Terrace, Ashburn, VA			
6-1	GMAC Letter Faxed 5/3/2006		
6-2	Uniform Residential Loan Application (first mortgage) dated 5/1/2006		
6-3	Uniform Residential Loan Application (second mortgage) dated 5/1/2006		
6-4	Wachovia Bank Statement Faxed 5/3/2006		
6-5	Residential Lease Faxed 5/3/2006		
6-6	Verification of Rent dated 5/2006		
6-7	Verification of Employment dated 5/5/2006		
6-8	Verbal Re-Verification of Employment dated 5/12/2006		
6-9	Powers of Attorney dated 5/12/2006, 5/15/2006		
6-10	HUD-1 Settlement Statement dated 5/15/2006		
6-11	Uniform Residential Loan Application (second mortgage) dated 5/15/2006		
6-12	Horizon Title Handwritten Disbursement Notes		
6-13	Horizon Title Payment Records dated 5/19/2006		
6-14	Horizon Title Disbursement Statement dated 6/23/2006		
6-15	FDIC Certificate as to JP Morgan Chase Bank		

Exh.	Description	Off.	Adm.
20936 Duryea Terrace, Ashburn, VA			
7-1	[omitted]		
7-2	Letter Regarding Credit History dated 5/24/2006		
7-3	[omitted]		
7-4	Letter Regarding Settlement dated 5/31/2006		
7-5	HUD-1 Settlement Statement dated 5/31/2006		
7-6	Uniform Residential Loan Application (first mortgage) dated 5/31/2006		
7-7	Uniform Residential Loan Application (second mortgage) dated 5/31/2006		
7-8	Horizon Title Payment Records dated 5/31/2006		
7-9	Horizon Title Disbursement Statement dated 6/20/2006		
20936 Cohasset Terrace, Ashburn, VA			
8-1	[omitted]		
8-2	Verification of Rent dated 4/24/2006		
8-3	[omitted]		
8-4	Verification of Employment dated 4/24/2006		
8-5	Uniform Residential Loan Application (second mortgage) dated 5/16/2006		
8-6	[omitted]		
8-7	[omitted]		
8-8	[omitted]		
8-9	Letter Regarding Credit History dated 5/30/2006		
8-10	Uniform Residential Loan Application (first mortgage) dated 5/16/2006		
8-11	[omitted]		
8-12	Request for Title Commitment dated 4/12/2006		
8-13	Disbursement Instructions dated 6/3/2006		
8-14	HUD-1 Settlement Statement dated 6/5/2006		

Exh.	Description	Off.	Adm.
8-15	Uniform Residential Loan Application (first mortgage) dated 6/5/2006		
8-16	Uniform Residential Loan Application (second mortgage) dated 6/5/2006		
8-17	Horizon Title Payment Records dated		
8-18	Horizon Title Disbursement Statement dated 6/7/2006		
20974 Cohasset Terrace, Ashburn, VA			
9-1 – 9-5	[omitted]		
9-6	Appraisal Invoice dated 5/26/2006		
9-7	HUD-1 Settlement Statement dated 6/13/2006		
9-8	Uniform Residential Loan Application (first mortgage) dated 6/13/2006		
9-9	Uniform Residential Loan Application (second mortgage) dated 6/13/2006		
9-10	Horizon Title Payment Records dated 6/13/2006		
9-11	Horizon Title Disbursement Statement dated 6/26/2006		
10 to 19	[Reserved]		
Other Exhibits			
20	Property Summary Chart		
21	Bing-Sing “Cindy” Wang Plea Agreement (redacted)		
22	Robert Mikail Plea Agreement		
23 to 29	[Reserved]		
Business Record Certifications			
30	Capital One		
31	Deutsche Bank/MortgageIT		
32	Horizon Title		

Exh.	Description	Off.	Adm.
33	JP Morgan Chase (dated 1/27/2012)		
34	JP Morgan Chase (dated 7/9/2013)		
35	Millennium Bank		
36	Wilmington Finance		

The government further respectfully requests leave of the Court to file additional exhibits if necessary.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of November 2013, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to the following:

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/s/

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